Town Planning/Building Committee for Salem School Renovation January 5, 2010 Salem School Media Center 7:00 P.M.

MINUTES OF JANUARY 5, 2010 SPECIAL MEETING

PRESENT: Stuart Gadbois, Bill Weinschenker, Dinis Pimentel, Jenifer Lee, Chris LaRose, Monica McIntyre, Donna Leake

ABSENT: Mike Siebert, Donald Bourdeau, Horace Lindo, Richard Asafaylo, Jim Choquette

GUESTS: Charles Boos, Daniel Kung (arrived at 7:23 P.M.)

<u>CALL TO ORDER:</u> Meeting called to order at 7:06 P.M. by Dinis Pimentel, Chairman.

M/S/C (Lee/McIntyre) to approve the December 15, 2009 minutes as presented. Vote: Yes-3 No-0 Abstain-3 (S. Gadbois, B. Weinschenker, C. LaRose)

The Town Meeting will be held on Wednesday, January 13, 2010 at 7:30 P.M. at Salem School. The presentation at the meeting will focus on the needs of the building and then through the proposed solution. The committee discussed the makeup of the presentation and how it may help handle any questions or concerns that may arise.

D. Pimentel and B. Weinschenker had met to discuss the overall cost of the project. B. Weinschenker figured out possible tax impact to the Town. This will be part of the presentation and go into an informational brochure.

The committee discussed the informational brochure. Discussion included how many households it could reach, possible costs, or if it should be an insert in the newspaper.

D. Pimentel presented the slideshow that will be shown at the Town Meeting. The committee discussed its content and made corrections and improvements to it.

The project timeline was shifted forward. D. Leake questioned how this would affect children and classrooms. C. Boos explained techniques and solutions to the question.

B. Weinschenker presented his portion of the slideshow which consisted of a proposed potential financing plan, a spending comparison between capital, renovate, and new projects, and mill rate increase. The committee discussed this slideshow.

Next meeting date is January 26, 2010 at 7:00 P.M. at Salem School.

M/S/C (Gadbois/Weinschenker) to adjourn. Vote: All in favor. Meeting adjourned at 9:40 P.M.

Respectfully submitted by: Lindsay K. Chester Recording Secretary